

MEETING NOTICE  
AND  
AGENDA

**STATE SCHOOL BUILDING FINANCE COMMITTEE**

1992 School Facilities Bond Act (Prop 155)  
Public Education Facilities Bond Act of 1996 (Prop 203)

**State Treasurer's Office Executive Conference Room (Room 110)**  
**915 Capitol Mall**  
**Sacramento, California**  
**September 17, 2008**  
**10:00 AM**  
**(or upon adjournment of the Pooled Money Investment Board meeting)**

1. Call Meeting to Order
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Superintendent of Public Instruction
3. Approve the August 20, 2008 State School Building Finance Committee Minutes.
4. Consideration of Resolution XXV under the 1992 School Facilities Bond Act, authorizing the issuance of State of California School Facilities Refunding Bonds in the aggregate principal amount outstanding not to exceed \$471,938,977.68.
5. Consideration of Resolution XVI under the Public Education Facilities Bond Act of 1996, authorizing the issuance of State of California Public Education Facilities Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,469,374,500.00.
6. Other non-action items
7. Public Comment
8. Adjournment

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).